

NOTICE OF PUBLIC MEETING

WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA

The BOARD OF DIRECTORS OF THE WATER INFRASTRUCTURE FINANCE AUTHORITY OF ARIZONA (“WIFA”) will hold a meeting open to the public via telephonic participation only on **Wednesday, April 22, 2020, at 3:35 p.m.** local time (or immediately following adjournment of the Arizona Industrial Development Authority meeting). To attend, please join by dialing 1-877-820-7831 and entering passcode: 232865# at the prompt. Participants are encouraged to join the meeting by 3:25 p.m.

AGENDA

Call to Order

- 1. Consider for Approval: Minutes of the WIFA’s meeting held March 25, 2020**
- 2. Consider for Approval: Consent Agenda – *approving recommendations of the Water Infrastructure Finance Authority Advisory Board from its meeting of Wednesday, April 15, 2020, including the following:***
 - (a) Adopt revisions of Funding Cycle 2020 Clean Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (b) Adopt revisions of Funding Cycle 2020 Drinking Water Revolving Fund Financial Assistance Project Priority List and Fundable Range*
 - (c) Approve Loan Resolution 2020-023 – Sun Valley Farms Unit VI Water Company, Inc. – Drinking Water Revolving Fund – \$891,000*
 - (d) Approve Loan Resolution 2020-024 – City of Williams – Drinking Water Revolving Fund – \$3,000,000*
 - (e) Approve Modified Operations Management Policy I.6 – WIFA Advisory Board and Committee Meetings*
- 3. Call to the Public**
- 4. Announcements**

Adjournment

Note on proceedings:

The agenda for the meeting is subject to change up to 24 hours before the meeting. At its discretion, WIFA may consider and act upon any agenda item out of order. One or more Board members may participate via teleconference.

Public Comment - Those wishing to address WIFA need not request permission in advance. Action taken as a result of public comment will be limited to directing WIFA's counsel to study the matter or reschedule the matter for further consideration and decision at a later date.

Executive Session - If authorized by a majority vote of the Board attending the meeting, an executive session will be held immediately following the vote in accordance with A.R.S. § 38-431.03(A)(1), (3) and/or (5) and the meeting will be temporarily recessed while the Board retires to executive session, which will not be open to the public.

Note for visitors:

In an effort to follow government-recommended protocols related to the novel coronavirus (COVID-19), the WIFA's April 22, 2020 meeting will be open to the public only by telephonic means.

Please call or email the WIFA's counsel at (480) 429-5000 or keela.seelandt@kutakrock.com with any questions.

Date Posted: April 20, 2020